

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Committee #1 met on Wednesday June 3, 2009 at 5:00 PM in Council Chambers.

Council Members: Michael Dahlby, CW King, Susan Zukowski

Attendees: Lynne Bauer, Tom Larson, Paul Lasiewicz, Nancy Flynn, Chuck Goettl, Ade King, Jayson Smith, Bill Faherity, John Liddell, Brian Reilly

1. Discuss bids received for the 1985 fire truck with possible recommendations to the Council.

Tom Larson provided an overview of the selling/bidding process on the 1985 fire truck.

Motion by CW King, seconded by Michael Dahlby to sell the 1985 fire truck for \$7,150 to Bjorn Vogen. If Vogen would withdraw the offer, then accept the offer from Tom Lieshout for \$6,500. Buyer is responsible for all title, fees and transportation of the truck. All present voting aye, motion carried.

2. Information regarding Declaration of Intent completed as part of DNR requirement for Safe Drinking Water Fund Loan application process.

No action taken.

3. Discuss Alexander Street extension improvement financing with possible recommendations to the Council.

Brian Reilly with Ehlers presented information on financing options for the Alexander Street project.

Motion by Michael Dahlby, seconded by CW King to recommend the council approve the permanent bond financing option for the Alexander Street project with the upfront cash contribution by the city to be determined at a later date. All present voting aye, motion carried.

4. General budget process discussion and an overview of the 2010 preliminary budget numbers.

No action taken.

5. Adjournment

Motion by CW King, seconded by Susan Zukowski to Adjourn at 6:50 pm

Minutes submitted by,
Susan Zukowski, Chair